UNITED STATES DISTRICTE OF MASSACHUSETTS

DIRECTV, Inc.) Casennow 24 A 9:01
Plaintiff,) U.S.CORPORATE DISCLOSURE DISTRICT OF MASS.
VS.) DISTRICT OF MACO.

KEVIN LUCIN

Defendant

03-40258 NM

Pursuant to LR, D. Mass 7.3 the corporate Plaintiff in the above referenced action, DIRECTV, Inc., now makes this disclosure:

- 1. **DIRECTV, Inc**. (a California Corp.) is a wholly owned subsidiary of DIRECTV Enterprises, LLC (a Delaware Limited Liability Company);
- 2. **DIRECTV Enterprises** is a wholly owned subsidiary of DIRECTV Holdings, LLC (a Delaware LLC);
- 3. **DIRECTV Holdings, LLC** is a wholly owned subsidiary of Hughes Electronic Corporation (a Delaware Corp.);
- 4. **Hughes Electronic Corporation** is a wholly owned subsidiary of General Motors Corporation (a Delaware Corp.);
- 5. General Motors Corporation (a Delaware Corp.) is a publicly-held corporation.

Respectfully Submitted for the Plaintiff, DIRECTV, Inc.

By Its Attorney

John M. McLaughlin (BBO: 55632)

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